



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date June 28, 2011

9:00 O'clock A.M.

A copy of the Open Meeting Act is located on the West wall of the Supervisors Meeting Room

Scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

9:00 A.M. ROLL CALL
MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held June 21, 2011

9:05 A.M. Public Input

9:10 AM Highway Supt.: Road matters; Road work report; sign Resolution for stop sign installation at the intersection of Road 307 and Road V on the east side; preliminary budget request
John Meyers, USDA: Discuss Road Projects
Easement Requests:

9:45 A.M. Bruce Rumsey, Weed Supt.: monthly report, preliminary budget request

10:00 A.M. Jeff Franklin, County Sheriff: monthly report, roof and awning estimates

10:15 A.M. Jenny Rees, Extension Educator: preliminary budget request

10:30 A.M. Jessica Whalen, Congressmans Smiths office: update

10:45 A.M. Kevin Perrien: County Burial Assistance

11:00 A.M. Public Comments to US Fish & Wildlife Service concerning their expansion

11:15 A.M. Loren Uden, EM consultant: report/update board

11:30 A.M. Ted Griess, County Attorney: preliminary budget request

11:45 A.M. Board of Equalization (See separate agenda)

11:55 A.M. Zoning Office: preliminary budget request

Misc items for discussion when time permits:

Resolution to transfer funds if needed

Preliminary discussion of misc funds within the General Fund: Building Sinking, Relief Medical, Institutions, Employment Security, Handicapped Accessibility; Visitor Promotion, Visitor Improvement, Drug Law Enforcement, Federal Drug Law Enforcement, General Miscellaneous; Veterans Aid

Results of Road wage and benefit survey

Discuss Redistricting

Public Input

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

Letter and nominating form for FSA committee

DATE OF NEXT MEETING July 12, 2011

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY
Emergency nature 24 hours prior to Meeting **AGENDA FOR MEETING OF THE**
BOARD OF EQUALIZATION

Meeting Date June 28, 2011

11:45 A.M o'clock.



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ROLL CALL

MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held June 21, 2011

11:45 A.M. Board of Equalization: Jan Stratman, County Treasurer: application for renewal of motor vehicle exemptions from Sutton Community Home Inc. and Clay Center Christian Church

Please Note this time can change depending on the Board of Supervisors schedule

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Emergency nature 24 hours prior to Meeting